

**SPRINGFIELD UTILITY BOARD**  
**BOARD ROOM – ANNEX BUILDING, 223 A STREET, SPRINGFIELD, OREGON**

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours' notice prior to the meeting. To arrange for this service, call 541-744-3603.

*“The Mission of the Springfield Utility Board is to provide safe, reliable, cost-effective utility related services to the citizens and businesses of the Springfield community.”*

**March 11, 2020**

**EXECUTIVE SESSION – 5:00 p.m.**

The Springfield Utility Board will meet in executive session pursuant to ORS 40.225, ORS 192.660(2)(i), ORS 192.660(2)(e), and ORS 192.660(2)(f); attorney-client privilege, to further discuss the General Manager performance evaluation for 2019, to deliberate with persons designated to negotiate real property transactions, and to consider information exempt by law from public inspection. The executive session is closed to the public.

**REGULAR BOARD MEETING – immediately following the executive session at approximately 6:00 p.m.**

**A G E N D A**

- I. CALL TO ORDER
  - A. Pledge of Allegiance
- II. CONSENT AGENDA – Action Items 5 min
  - A. Approval of Minutes
  - B. Approval of Accounts Paid Listing
  - C. Award/Approve of Bids/Proposals
    - 1. BID No. 2020-03, South Hills Pump Station
    - 2. SOQ 2020-07, Murraysmith – North System Transmission Project
    - 3. Purchase of 2014 International Bucket Truck
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
  - A. Presentation on Proposed Electric Rate Increase 10 min
  - B. Second Public Hearing on Proposed Electric Rate Increase 5 min
  - C. Consideration of Resolution 20-01, Approving Electric Rate Increase – Action Item 5 min
  - D. Presentation on Proposed Sale of Properties 10 min
  - E. Public Hearing on Proposed Sale of Properties 5 min
- V. BUSINESS FROM THE GENERAL MANAGER
  - A. SUB/EWEB Willamette Water Source Coordination Update 10 min
  - B. Update on APPA Legislative Rally held in Washington, DC 5 min
  - C. Scheduling May and July Board Meeting Packets 5 min
  - D. Telecommunications Update 5 min
  - E. TEAM Springfield Update 5 min
- VI. BUSINESS FROM THE BOARD
  - A. Potential Board Action Following Executive Session 5 min
  - B. Consideration of Summary of Board's Evaluation of General Manager's Performance in 2019 – Action Item 5 min
  - C. Discussion of Potential Start Times for Executive and Special Sessions 5 min
  - D. Board Policy Review 5 min
  - E. Board Member Updates 5 min
  - F. Future Board Agendas 5 min
  - Total Time 100 min
- VI. ADJOURNMENT

**EXECUTIVE SESSION – immediately following the regular session at approximately 7:30 p.m.**

The Springfield Utility Board will meet in closed executive session pursuant to ORS 40.225, ORS 192.660(2)(e), and ORS 192.660(2)(f); attorney-client privilege, to deliberate with persons designated to negotiate real property transactions, and to consider information exempt by law from public inspection.

**SPECIAL SESSION – immediately following the executive session at approximately 8:00 p.m.**

The Springfield Utility Board will meet in special session, if needed, for any further potential discussion or Board action as related to property matters. This meeting is open to the public.